

Memorandum

To: CHAIR AND COMMISSIONERS

CTC Meeting: October 18-19, 2023

From: TANISHA TAYLOR, Executive Director

Reference Number: 1.5, Action

Prepared By: Douglas Remedios
Staff Services Manager

Published Date: October 6, 2023

Subject: Commissioner Meetings for Compensation

Recommendation:

Staff recommends that the California Transportation Commission (Commission) approve the Commissioner meetings for compensation as provided below.

1. Meetings for Compensation – July 2023 (Attachment A)
2. Meetings for Compensation – August 2023 (Attachment B)
3. Amended Meetings for Compensation – June 2023 (Attachment C)

Issue:

Pursuant to Government Code Section 14509, each member of the Commission shall receive compensation of one hundred dollars (\$100) per day, but not to exceed eight hundred dollars (\$800) per month, for any Commission business authorized by the Commission during any month, when a majority of the Commission approves the compensation by a recorded vote. The need for up to eight days per diem per month is unique to the Commission in that its members must evaluate projects and issues throughout the state to carry out its responsibilities.

Attachments:

- Attachment A: Meetings for Compensation – July 2023
- Attachment B: Meetings for Compensation – August 2023
- Attachment C: Amended Meetings for Compensation – June 2023

MEETINGS FOR COMPENSATION

July 2023

Jay Bradshaw

No compensation requested.

Joseph Cruz

No meetings reported at this time.

Lee Ann Eager

- July 3 – Video conference with Commission staff re: Executive Director employment package. San Diego
- July 5 – Teleconference with Tanisha Taylor re: Executive Director employment package. San Diego
- July 5 – Video conference with Tanisha Taylor re: Commission matters. San Diego
- July 10 – Meeting with Tanisha Taylor re: Commission matters. Sacramento
- July 11 – Attended Caltrans' Interstate 5 auxiliary lanes ribbon cutting event. Sacramento
- July 11 – Meeting with Secretary Omishakin re: Commission and CalSTA matters. Sacramento
- July 11 – Meeting with Tony Tavares re: Commission and Caltrans matters. Sacramento
- July 14 – Teleconference with Morgan Carvajal. Commission appointments. Fresno
- July 14 – Teleconference with Tanisha Taylor. Commission matters. Fresno
- July 14 – Teleconference with KC Handren. Commission matters. Fresno
- July 14 – Video conference with Commission staff re: SB 1121 briefing. Fresno
- July 19 – Teleconference with Tanisha Taylor re: Commission matters. Lake Tahoe
- July 21 – Teleconference with Tanisha Taylor re: Gerald Desmond Bridge project. Lake Tahoe
- July 24 – Attended the GoPort 7th Street Grade Separation Project groundbreaking. Oakland
- July 27 – Teleconference with Tony Tavares re: State Route 152. Fresno

Clarissa Falcon

- July 11 – Video conference with Commission staff re: SB 1121 briefing. San Diego
- July 18 – Attended the La Media Road project groundbreaking. Otay Mesa

Darnell Grisby

No meetings reported at this time.

Carl Guardino

- July 10 – Video conference with Lee Ann Eager re: Commission matters. San Jose
- July 14 – Video conference with Commission staff re: SB 1121 briefing. San Jose
- July 15 – Meeting with Victor Gomez re: Commission service. San Jose
- July 19 – Video conference with Lee Ann Eager re: Commission matters. San Jose
- July 26 – Teleconference with Casey Fromson re: Commission's August agenda. San Jose
- July 28 – Meeting with the Governor's appointments office re: reappointment. Sacramento
- July 31 – Meeting with the Senate Rules Committee staff re: reappointment. Sacramento

Adonia Lugo

No meetings reported at this time.

Joseph K. Lyou

- July 9 – Attended the Conference of Minority Transportation Officials national conference. Los Angeles
- July 10 – Attended the Conference of Minority Transportation Officials national conference. Los Angeles
- July 10 – Attended the Los Angeles County Metropolitan Transportation Authority's Long Beach – East Los Angeles Corridor Plan Task Force Meeting. Los Angeles and South Gate
- July 11 – Attended the Conference of Minority Transportation Officials national conference. Los Angeles
- July 14 – Video conference with CTC staff re: briefings on SB 1121 and SB 671 implementation. Hawthorne
- July 16 – Attended the California Council on Environmental and Economic Balance Summer Issues Seminar. Olympic Valley
- July 17 – Attended the California Council on Environmental and Economic Balance Summer Issues Seminar. Olympic Valley
- July 18 – Attended the California Council on Environmental and Economic Balance Summer Issues Seminar. Olympic Valley
- July 19 – Attended the California Council on Environmental and Economic Balance Summer Issues Seminar. Olympic Valley
- July 20 – Attended the Los Angeles County Metropolitan Transportation Authority's Long Beach – East Los Angeles Corridor Plan Task Force Meeting. Hawthorne
- July 24 – Attended the WattEV heavy-duty truck charging station ribbon-cutting ceremony. Long Beach

Michele Martinez

- July 6 – Video conference with Tanisha Taylor re: Commission matters. Long Beach
- July 20 – Video conference with Commission staff re: SB 1121 briefing. Long Beach
- July 25 – Meeting with Stanislaus County Association of Governments re: regional priorities. Manhattan Beach
- July 31 – Meeting with San Diego Association of Governments re: regional priorities. San Diego

Hilary Norton

- July 10 – Attended the Transportation Research Board conference. San Francisco
- July 11 – Video conference with Commission staff re: confirmation hearing preparation. Los Angeles
- July 14 – Video conference with CTC staff re: briefing on SB 671 assessment report. Los Angeles
- July 20 – Video conference with Commission staff re: SB 1121 briefing. Los Angeles
- July 21 – Video conference with Santa Barbara County Association of Governments re: U.S. 101 project. Los Angeles
- July 24 – Attended the U.S. 101 project groundbreaking. Santa Barbara
- July 25 – Video conference with the Senate Rule Committee staff re: reappointment. Los Angeles
- July 26 – Video conference with Tanisha Taylor re: Commission matters. Los Angeles
- July 27 – Speaker at the Los Angeles Chamber of Commerce State of Infrastructure conference. Los Angeles

Joseph Tavaglione

No meetings reported at this time.

MEETINGS FOR COMPENSATION

August 2023

Regular Commission Meeting Activities:

- August 15 – San Diego Regional tour. (Vice Chair Guardino and Commissioners Cruz, Lugo, Martinez, and Tavaglione were absent. All other Commissioners attended the tour)
- August 16 – Commission meeting in San Diego and via webinar. (Commissioner Cruz was absent. All other Commissioners attended all or part of the meeting)
- August 17 – Commission meeting in San Diego and via webinar. (Commissioner Cruz was absent. All other Commissioners attended all or part of the meeting)

Jay Bradshaw

No compensation requested.

Joseph Cruz

No meetings reported at this time.

Lee Ann Eager

- August 2 – Video conference with Tanisha Taylor re: Commission matters. Fresno
- August 3 – Video conference with Tanisha Taylor re: Commission matters. Fresno
- August 3 – Meeting with Madera County Transportation Commission staff re: October Commission meeting location. Madera
- August 7 – Video conference with Gloria Roberts re: Caltrans District 7 matters. Fresno
- August 8 – Video conference with Tanisha Taylor re: Commission matters. Fresno
- August 9 – Speaker at Stanislaus County Association of Governments board meeting. Modesto.
- August 10 – Attended Women in Transportation Seminar Central Valley event. Fresno
- August 14 – Video conference with Commission staff re: August agenda briefing. San Diego
- August 14 – Video conference with Tanisha Taylor re: Commission matters. San Diego
- August 14 – Video conference with Caltrans staff re: August Commission meeting agenda. San Diego
- August 15 – Attended Commissioner Training. San Diego
- August 21 – Video conference with Tanisha Taylor re: Commission matters. San Diego
- August 22 – Attended the Commission's virtual freight workshop. San Diego
- August 23 – Video conference with Tanisha Taylor re: Commission matters. San Diego
- August 28 – Video conference with Tanisha Taylor re: Commission matters. San Diego

Clarissa Falcon

No additional meetings reported at this time.

Darnell Grisby

No meetings reported at this time.

Carl Guardino

- August 1 – Video conference with Lee Ann Eager and Tanisha Taylor re: Commission matters. San Jose
- August 2 – Video conference with Casey Fromson and Michelle Bouchard re: Caltrain items on August Commission agenda. San Jose
- August 3 – Video conference with Lee Ann Eager and Tanisha Taylor re: Caltrain and Transit and Inner-city Rail Capital Program. San Jose
- August 4 – Video conference with Casey Fromson and Michelle Bouchard re: Caltrain items on August Commission agenda. San Jose
- August 5 – Meeting Michelle Bouchard re: Caltrain items on August Commission agenda. Mountain View
- August 8 – Video conference with Lee Ann Eager and Tanisha Taylor re: Commission matters. San Jose
- August 14 – Video conference with Metropolitan Transportation Commission staff re: August Commission meeting agenda. San Jose
- August 21 – Video conference with Secretary Omishakin, Lee Ann Eager and Tony Tavares re: Agency coordination San Jose
- August 21 – Video conference with the Senate Rules Committee staff re: reappointment. San Jose
- August 22 – Video conference with the Governor's appointments office re: reappointment. San Jose
- August 23 – Speaker at the Senate Rules Committee hearing re: reappointment confirmation. Sacramento

Adonia Lugo

No meetings reported at this time.

Joseph K. Lyou

- August 1 – Attended a tour of the San Pedro Bay ports . San Pedro
- August 3 – Attended a Port of Long Beach briefing on Pier Wind project. Long Beach
- August 9 – Video conference with Commission staff re: project delivery briefing. Hawthorne
- August 10 – Video conference with Commission and Caltrans staff re: Caltrans Strategic Information System. Hawthorne
- August 14 – Video conference with Commission staff re: August agenda briefing. Hawthorne
- August 15 – Attended Commissioner Training. San Diego
- August 29 – Video conference with Nick Josefowitz re: transit funding. Hawthorne

Michele Martinez

- August 3 – Video conference with Tanisha Taylor re: Commission matters. Long Beach
- August 9 – Video conference with Commission staff re: project delivery briefing. Long Beach
- August 10 – Video conference with Orange County Transportation Authority staff re: August Commission meeting agenda briefing. Long Beach
- August 11 – Video conference with Los Angeles County Metropolitan Transportation Authority staff re: August Commission meeting agenda briefing. Long Beach
- August 14 – Video conference with Commission staff re: August agenda briefing. Long Beach

Hilary Norton

No meetings reported at this time.

Joseph Tavaglione

No meetings reported at this time.

AMENDED MEETINGS FOR COMPENSATION

June 2023

Clarissa Falcon

June 22 – Video conference with Commission staff re: project delivery briefing. San Diego
June 26 – Video conference with Commission staff re: agenda briefing. San Diego
June 28 – Attended the Commission June business meeting day 1 in Suisun City.
June 29 – Attended the Commission June business meeting day 2 in Suisun City.
June 30 – Attended the transportation funding press conference. San Diego